



108 East Railroad Street
St. Johns, Michigan 48879
Minutes for Special Meeting
February 26, 2024 at 6:00pm

- I. Call to Order
 - A. Skorna called the meeting to order at 6:09pm
 - B. Members present: Kim Skorna, Chair; Rebecca Daman, Vice Chair; Kendel Darragh, Treasurer; Brad Jorae, Trustee; Kim Kellogg, Trustee; Shannon Silvernail, Trustee
 - C. Members absent: Renae Larsen
 - D. Others present: Sara Morrison, Director; Brett Harger, Assistant Director

- II. Approval of Agenda
 - A. Kellogg moved to approve the agenda as presented; supported by Daman; motion carried unanimously

- III. New Business
 - A. Construction Manager Proposals, Interviews, & Deliberation
 1. Wieland
 - a. Team from Weiland presented via Zoom
 2. Shaw
 - a. Shaw rep presented via Zoom
 3. Members discussed both proposals and their perceptions of both organizations
 - a. Kellogg moved to hire Wieland as Construction Manager; supported by Darragh; motion carried unanimously

- IV. Limited Public Comment: Please limit your comments to three (3) minutes in duration
 - A. No public comment

- V. Trustee Comments
 - A. No additional comments

- VI. Adjournment
 - A. Daman moved to adjourn; supported by Kellogg
 1. Meeting adjourned at 7:55pm

Next Regular Meeting: Thursday, March 14, 2024

The Briggs District Library is barrier-free. This meeting is open to all members of the public under Michigan's Open Meetings Act. For further information, contact the library at (989) 224-4702.